

TOWN OF TEWKSBURY

300 CHANDLER STREET TEWKSBURY, MASSACHUSETTS 01876

Board of Library Trustees

Joseph Frank, Chairman

Meeting: 4/8/14

Time: 6:45 p.m.

Place Tewksbury Public Library

Members present: Joseph Frank, Patrick Joyce, Robert Homeyer

Patricia Pino, Eugene Walsh, Paige Impink

Also Present: Diane Giarrusso, Mary Toombs

The meeting was called to order at 6:45 p.m. by Chairman Frank.

Chairman Frank congratulated Patrick Joyce and Robert Homeyer on their re-election to the Board.

Minutes:

A motion was made by Gene Walsh, seconded by Paige Impink to approve and accept the minutes of 3/11/13 as amended. The motion passed by unanimous vote.

Reorganization:

Gene Walsh nominated Joe Frank for the position of Chairman. Robert Homeyer seconded the nomination and it passed by unanimous vote.

Robert Homeyer nominated Paige Impink for the position of Vice Chair. Patrick Joyce seconded the nomination and it passed by unanimous vote.

Robert Homeyer nominated Gene Walsh to the position of Clerk. Paige Impink seconded the nomination and it passed by unanimous vote.

Chairman Frank appointed Gene Walsh as Friends of the Library Liaison with Paige Impink as a backup.

Chairman Frank appointed Gene Walsh and Patrick Joyce to the Scholarship Committee.

Future Meetings:

5/13/14	@	6:00 p.m.
6/10/14	@	6:45
9/2/14	@	6:45 p.m.
10/14/14	@	6:45 p.m.
11/18/14	@	6:45 p.m.
12/9/14	@	6:45 p.m.

Adjourn:

Chairman Frank adjourned the meeting at 7:00 p.m.

APPROVED: 5/13/14 Board of Library Trustees